



ASX Announcement

9 December 2019

Appointment of new director

Perpetual Limited (Perpetual) announced the appointment of Ms Fiona Trafford-Walker as a Non-Executive Director of Perpetual effective from today.

Ms Trafford-Walker began her career in institutional investment consulting in 1992, and was most recently an Investment Director at Frontier Advisors (Frontier). Ms Trafford-Walker was the inaugural Managing Director at Frontier and held that role for 11 years until 2011 when she became the Director of Consulting until 2017. At various times during her tenure, Ms Trafford-Walker was responsible for the original development and on-going management of Frontier's business, as well as providing investment and governance advice to a number of the firm's clients.

With 28 years of senior executive and business management experience within the investment industry, Ms Trafford-Walker joins the Perpetual board with extensive knowledge of investment management and a strong institutional and international perspective.

Ms Trafford-Walker is currently a Non-Executive Director of Victorian Funds Management Corporation, Prospa Group Ltd, Link Administration Holdings, and an Investment Committee Member of the Walter and Eliza Hall Institute.

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About Perpetual

Perpetual is a financial services group operating in funds management, financial advisory and trustee services. Our origin as a trustee company, coupled with our strong track record of investment performance, has created our reputation as one of the strongest brands in financial services in Australia. For further information, go to www.perpetual.com.au